



**Special Called Meeting
ZONING & PLATTING COMMISSION
Wednesday, April 25, 2018**

The Zoning & Platting Commission convened in a special called meeting on Wednesday, April 25, 2018

@ 505 Barton Springs Road, Austin, TX 78704

Chair Kiolbassa called the Commission Meeting to order at 6:35 p.m.

Commission Members in Attendance:

**Ana Aguirre – Secretary
Ann Denkler
Jim Duncan – Vice-Chair
Bruce Evans
Betsy Greenberg – Parliamentarian
Jolene Kiolbassa – Chair
David King**

Absent:

**Dustin Breithaupt
Yvette Flores
Sunil Lavani
Abigail Tatkow**

EXECUTIVE SESSION (No public discussion)

The Zoning & Platting Commission will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel on matters specifically listed on this agenda. The commission may not conduct a closed meeting without the approval of the city attorney.

Private Consultation with Attorney – Section 551.071

A. CITIZEN COMMUNICATION

The first four (4) speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

B. APPROVAL OF MINUTES

1. Approval of minutes from April 3, 2018.
2. Approval of minutes from special called meeting April 10, 2018.
3. Approval of minutes from April 17, 2018.

Motion to approve the minutes from April 3, 2018, approve the minutes from special called meeting April 10, 2018 and postpone approval of minutes from April 17, 2018 to May 15, 2018 was approved on the consent agenda by Commissioner Evans, seconded by Commissioner Aguirre on a vote of 6-0. Commissioner Denkler off the dais. Commissioners Breithaupt, Flores, Lavani and Tatkow absent.

C. PUBLIC HEARINGS

- 1. Final Plat Resubdivision:** **C8-2018-0059.0A - Dessau Business Park Section Two Resubdivision of Lot 2**
Location: 13400 Immanuel Road., Harris Branch
Owner/Applicant: MJ Incorporated (Mike Jeter)
Agent: PSCE (Mirza Baig)
Request: The approval of the Dessau Business Park Section Two Resubdivision of Lot 2 composed of 2 lots on 5.74 acres.
Staff Rec.: **Disapproval**
Staff: Development Services Department
- 2. Preliminary Plan - Revised:** **C8J-2008-0048(R1) - Eastwood**
Location: FM 973 Road, Gilleland Creek
Owner/Applicant: Cyclone Development, Inc (John S. Lloyd)
Agent: Randall Jones & Associates Engineering Inc (Ashley S. Hanson, P.E.)
Request: Approval of the Eastwood Preliminary Plan composed of 2310 lots on 667.48 acres
Staff Rec.: **Disapproval**
Staff: Development Services Department

Public Hearings closed.

Motion to disapprove Item C-01 and C-02 was approved on the consent agenda by Commissioner Evans, seconded by Commissioner Aguirre on a vote of 6-0. Commissioner Denkler off the dais. Commissioners Breithaupt, Flores, Lavani and Tatkow absent.

D. ITEMS FROM THE COMMISSION

1. Discussion and possible action regarding matters related to CodeNEXT including but not limited to Staff updates, presentations and scheduling. (Sponsor: Chair Kiolbassa, Co-Sponsor: Vice-Chair Duncan)

Item discussed; no action taken.

E. FUTURE AGENDA ITEMS

Future agenda items will not be discussed at the current meeting, but will be offered for initiation, discussion or possible recommendation at a future meeting.

F. COMMITTEE REPORTS

[Codes and Ordinances Joint Committee](#) – No report provided.

[Comprehensive Plan Joint Committee](#) – No report provided.

[Small Area Planning Joint Committee](#) – No report provided.

ADDENDUM

G. BRIEFING

1. Discussion and briefing by David Guarino, Austin Interfaith, regarding non-conforming uses and other matters related to the Land Development Code.
(Sponsor: Chair Kiolbassa; Co-Sponsor: Commissioner Greenberg)

Briefing was conducted by David Guarino of Austin Interfaith regarding non-conforming uses and other matters related to the Land Development Code

Chair Kiolbassa adjourned the meeting without objection on Wednesday, April 25, 2018 at 10:30 p.m.

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days before the meeting date. Please call Andrew Rivera at the Planning and Zoning Department, at 512-974-6508, for additional information; TTY users route through Relay Texas at 711.